



STATE OF CONNECTICUT
LIEUTENANT GOVERNOR NANCY WYMAN

**Access Health CT
Board of Directors
Special Meeting**

DRAFT AGENDA

Meeting Date: Tuesday, July 30, 2013
Meeting Time: 9:00 a.m. to 1:00 p.m.
Meeting Location: Legislative Office Building
Room 1D
Hartford, Connecticut
Conference: Please contact Amy Tibor

- A. Call to Order & Introductions
- B. Public Comment
- C. Review and Approval of Minutes (Vote)
- D. CEO Report
- E. Tribal Consultation Policy (Vote)
- F. Exchange Sustainability – Procedure for Fees and Assessments (Vote)
- G. All Payer Claims Database – Draft Policies Approval (Vote)

- H. By-Laws Revisions (Vote)
- I. 2014 Rate Review – Wakely Actuarial Report
- J. Finance – Update
- K. Finance Delegation of Authority (Vote)
- L. Operations and Information Technology – Update
- M. Marketing and Outreach – Update
- N. Access Health CT / Department of Social Service Workflows
- O. Adjournment

Public comment of the agenda is limited to two minutes per person and is not to exceed the first 15 minutes of each meeting. A sign-in sheet will be provided.

Access Health CT is pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Amy Tibor at (860) 757-5316.

Meeting materials will become available at: www.ct.gov/hix following each meeting.

For further information concerning this meeting, please contact Amy Tibor at (860) 757-5316 or Amy.Tibor@ct.gov.